

ROGERS LAKE ASSOCIATION
Annual Meeting June 24, 2007
Meredith & Frank Schneider's at 2 p.m.

PRESENT WERE:

Don Roe	Ron & Charlotte DeStein
Frank & Ginger Hanson	Doug & Shirley Stoner
Catherine Feeser	Diane, Don & Vanessa Bailey
Frank & Meredith Schneider	Betty Rogers & Steve Reifenrath
Dan & Marilyn Harmon	Barry Weiler
Jack & Barbara Bostedt	Anita, Paul & Sara Menssen
Terri Bostedt	Gail Parsons
Matt, Dani & Hannah Schneider	Sue Kates
Kathy & Jordan Horn	Ed Kogut
John Ashley & Tracy Scheiss	Charlie Walsh

Rod Gillman was unable to attend this year's meeting so Don Roe, as Past President, presided over the meeting. Don called the meeting to order and reminded everyone they had to pay their dues before they could vote at the meeting. Don then introduced our two speakers, Ann Moran, from DNRC and Mark Holston from Flathead Basin Commission. Annie talked to us about the leases and answered many questions. Mark talked to us about water quality and how important it is for us to preserve the quality of Rogers Lake. He stressed how important it is to do the water testing during the year. Both speakers gave meaningful talks and were well received.

Don next introduced the Board Members.

Copies of last year's minutes had been handed out by Ginger Hanson. Don then asked for a motion to waive the reading of the minutes. Frank Schneider made such a motion and Marilyn Harmon seconded it. The motion passed. Dan Harmon made a motion to accept the minutes and Meredith Schneider seconded it. Motion carried.

Don then asked for the treasurer's report. As of June 24, 2007, we have \$615.82 in the checking account after paying for Newsletter copies, postage and picnic supplies. Gail Parsons made a motion to accept the treasurer's report and Frank Hanson seconded the motion. Motion carried.

Don next told us that we have two positions on the Board that will be vacant as of July 1, 2007: Dan Harmon and Jim Cutting. Jim has served two terms and is not eligible for re-election. Dan has only served one. The nominating committee has recommended the following individuals: Dan Harmon for a second term and Don Roe. There were no other

nominations. Anita made a motion to accept slate of nominations. Gail Parsons seconded the motion. Motion carried.

Don informed us that the Association now has the 501 c status. A huge thank you goes to Mark Diehl for doing all the paperwork and the filing for us so that we could get this status. All dues and donations made to the Association are now tax deductible.

Don reported our Road Clean-Up was on June 2, 2007 and was a huge success.

Don reported that the donation to Trout Unlimited was not made last year due to lack of need for stream clean up. It was reported to Trout Unlimited that the clean up was not necessary.

Don reported that John Ashley and Tracy Scheiss will do the water testing this year.

Don then reported that Plum Creek has applied some dust control to the road due to their logging of the area. It was suggested that since we are now a 501 c status maybe there is a grant we could apply for and have the dust control applied to the road every year.

It was also suggested that since there is such a problem with people violating some laws (for instance, feeding geese and deer on the ice; draining gray water where it should not be) a letter should be drafted and have every member sign it and send it to the Health Department. Frank Hanson said he would draft such a letter.

Frank Schneider then talked about having an environmentalist come in and test the lake for quality. Frank asked Mark Holston for the name of a consultant.

Kathy Horn then expressed concern about the letter received from the Swan Lake Ranger District about logging that will be done in our area. She had extra copies of the letter for those who did not receive one. A ranger will come to her house on June 26, 2007 to hike to the area and to tell people what will be done. Everyone is invited to attend.

Kathy Horn stated she will host next year's annual meeting at her house on the last Sunday of June, 2008.

Motion to adjourn was made by Frank Hanson and seconded by Jack Bostedt.

After the meeting there was a short training session on how to use the fire trailer.